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FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE **Business Corporation Act**

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 217-782-3647 www.cyberdrivelilinois.com

Remit payment in the form of a check or money order payable to Secretary of State.

be identical.

Jesse White Secretary of State



Doc#: 0613939029 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 05/19/2006 11:25 AM Pg: 1 of 2

		Jesse White Secreta			
		File #	6158-078-6	Filing Fee: \$25	Approved: EM
-	Submit in a	uplicate ——— Type or Pri	nt clearly in black ink —	Do not write abo	ove this line ———
•	Corporate Name:	P-K CONSULTING, IN	C.	CP0035030	
_	State or Country of I	ncorporation:	ois		
l.	Name and Address of Secretary of State (b)	of Registered Agent εnd Re before change):	gistered Office as they	appear on the records	of the Office of the
	Registered Agent	Steven	M.	Scho	
	Uedistelen úðerir	First Name	Middle Na	me Last N	ame
	Registered Office	180 N. LaSalle St., Number Street	Suite 3700	Suite No. (P.O. Box alone	
		Chicago	6060		
		City	ZIP Cod	a Cour	ц
		of Deviational Agent and Be	gistered Office shall be	(after all changes here	ein reported):
4.	Name and Address	of Registered Agent and Re			
4.	Name and Address Registered Agent	Steven	М.	Scho	<u> </u>
4.		Steven First Name	M. Middle Na	Scho	L1 lame

SEE REVERSE FOR SIGNATURE(S).

(Note 5) (Note 6)

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6. The above change was authorized by: ("X" one box only) a.

Resolution duly adopted by the board of directors.

b. Action of the registered agent.

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7	If authorized by the board of directors, sign here. See Note 5 below. The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.				
	Dated Month & Day	Year	Exact Name of Corporation		
	Any Authorized Officer	s Signature			
	Name and Title (type		a at a a bhlam		
	If change of registered office by The undersigned, under penaltles	registered agent, sign her of perjury, affirms that the fa	e. See Note 6 Delow. cts stated here in are true anti-correct.		

Dated _______ 'e's ruary 16 ______ 2006 _____

Signature of Registered Agent of Record

Steven M. Scholl

Name (type or print)

If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf.

NOTES

- The registered office may, but need not be, the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered ager (.
- 4. If the registered office is changed from one county to another, the corporation must file with the Recorder of Deeds of the new county a certified copy of the Articles of Incorporation and a certified copy of the Statement of Change of Registered Office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.